

CITY OF HANNIBAL

OFFICIAL PUBLIC HEARING

**Tuesday, March 17, 2020
6:45 p.m.
Council Chambers**

CALL TO ORDER

It being the appointed time, Mayor Hark called the Public Hearing to order.

Council Present: Mayor Hark, Council Members Veach, Bowen, Cogdal, and Mayor Pro Tem Dobson (via video conference).

Others Present: Lisa Peck – City Manager, Angel Zerbonia – City Clerk, Corey Mehaffy - Hannibal Regional Economic Development Council, Abe Gray – Hannibal Board of Public Works (HBPW), Danny Henley – Hannibal Courier Post, Nancy Henley – Citizen, Courtney Harris - HBPW, Matthew Munzlinger – HPBW, Stephan Franke – HBPW, Edie Graupman – Department of Public Works, Ryan Neisen – Hannibal Fire Department, Bill Webber – Kiwanis Club of Hannibal, Margee Tucker – Hannibal Nutrition Center (HNC), Jennifer Welch – HNC and David Hirner - Reliable Termite & Pest Control

LISA PECK – CITY MANAGER

Re: Emergency Application - Community Development Block Grant (CDBG) Program.

Union Street Storm Sewer Collapse

Mayor Hark then turned the Public Hearing over to City Manager Lisa Peck. She then proceeded to read the Public Hearing notice as presented, advertised and posted:

The City of Hannibal will hold a public hearing on March 17, 2020 at 6:45 p.m. at City Hall to discuss the City's submission of an Emergency application for the Community Development Block Grant (CDBG) program. In order to qualify as an emergency under regulations of the State of Missouri, the project will be evaluated using each of the following criteria: Seriousness, Immediacy, Uniqueness, and Lack of Sufficient Local Funds. As part of the hearing process citizens will be asked to comment on the proposed project. The City needs as much local participation as possible in order to reflect the true desires of the community as a whole, as well as the comments related to the proposed project application.

The City is proposing to submit an emergency application for storm sewer collapse along Union Street in February, of 2020. The total project cost is estimated at \$833,979.85. The City proposes to contribute a combination of cash and in-kind labor in the amount of \$81,500.00 with grant funds of \$752,479.85 needed to make up the balance. All citizens are encouraged to attend in order to comment on the proposed activities.

PUBLIC COMMENTS

Mayor Hark then opened the floor to the public for comments for anyone wishing to speak for or against the City's submission for the CDBG program for the repairs to the Union Street storm sewer. Peck advised she has a sign in sheet that all in attendance are required to sign as a piece of the grant process. Mayor Hark also stated, for the record, that Mayor Pro Tem Dobson is present (via video conference), and he authorized City Clerk Angel Zerbonia to sign the attendance sheet on his behalf.

Mayor Hark then called again for public comments either for or against.

ADJOURNMENT

There being no public comments, Mayor Hark adjourned the Public Hearing.

CITY OF HANNIBAL

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday, March 17, 2020
Council Chambers
7:00 p.m.**

ROLL CALL

Present: Council Member Godert, Mayor Pro Tem Dobson (via video conference),
Council Members Cogdal, Bowen, Mayor Hark and Council Member Veach – 6

Absent: Council Member Welch – 1

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

The invocation was given by Council Member Cogdal.

PLEDGE OF ALLEGIANCE

Mayor Hark then requested Chief Davis, from the Hannibal Police Department, to lead the Pledge of Allegiance to the Flag.

A motion was then made by Council Member Bowen to excuse Council Member Welch from the meeting. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF AGENDA

Mayor Hark then stated there were two items that needed to be added to tonight's agenda, one being an emergency reading of Bill No. 20-010, in which copies were disbursed prior to the meeting to Council that relates to a Code Amendment that allows Council to utilize phone or electronic means for Council meetings, but only if the public is allowed to attend. The second item is an emergency bid award to purchase self-contained breathing apparatus (SCBA) equipment for the Hannibal Fire Department.

A motion was made by Council Member Godert to amend the agenda to include two additional items. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF MINUTES
Closed Session Minutes – January 21, 2020
Regularly Scheduled Council Meeting – March 3, 2020

A motion was made by Council Member Veach to approve the minutes from the closed session Council meeting held January 21, 2019 and the regularly scheduled Council meeting held March 3, 2020. The motion was seconded by Council Member Bowen.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
First Half – March, 2020

A motion was made by Council Member Bowen to approve the payroll and claims for the first half of March, 2020. The motion was seconded by Council Member Godert.

Motion carried.

MARGEE TUCKER – HANNIBAL NUTRITION CENTER
Re: Request, Street Closures – VW Parade
4th Annual Brew Skies Event
Saturday, June 6, 2020 – 6:00 a.m. – 10:00 a.m.

Margee Tucker, representing the Hannibal Nutrition Center, approached Council first thanking the City Council for the City's past and current support of the Hannibal Nutrition Center. She advised the center serves approximately 125,000 meals a year to the senior citizens in the area and thanked Council and the City for being a part of that. She also wanted Council and everyone present to be aware that due to the safety of everyone and the health crises, the Nutrition Center has decided to close their dining area to the public, however, they are creating a drive-thru beginning tomorrow, March 18th so they will still be able to distribute meals.

Ms. Tucker indicated her main purpose this evening is to request street closures for the 4th Annual Brew Skies Parade to be held Saturday, June 6, 2020 from 6:00 a.m. to 10:00 a.m. with the parade to begin at 9:30 a.m. The vehicles will travel, beginning at Mark Twain Cave, along Highway 79 to North Street, where the parade will begin. The parade will continue South on North Main Street to Broadway where vehicles will then disperse onto Broadway and make their way back to Mark Twain Cave complex. She is also asking for "No Parking Signs" to be placed along the parade route Friday night/early Saturday morning.

A motion was made by Council Member Veach to approve, pending certificate of insurance on file prior to the event, street closures along the parade route for the 4th Annual Brew Skies Event

parade to be held Saturday, June 6, 2020 from 6:00 a.m. to 10 a.m. The motion was seconded by Council Member Godert.

Motion carried.

BILL WEBBER – KIWANIS CLUB OF HANNIBAL
Re: Request, Street Closures – 44th Annual Samuel L. Clemens Arts & Crafts Festival
July 1 – 5, 2020

Bill Webber, representing the Kiwanis Club of Hannibal, approached Council requesting use of City owned properties and street closures for the 44th Annual Samuel L. Clemens Arts and Crafts Festival to be held July 1-5, 2020.

Webber is requesting:

1. The parking spaces on the west side of Fourth Street from Center Street to Broadway to be closed July 1st – 5th and
2. Fourth Street between Center Street and Broadway to be closed July 3rd – 5th.

City Clerk Zerbonia advised Council that the Kiwanis Club has already submitted their hold harmless agreement and certificate of insurance to the City.

Mr. Webber stated he realizes with the health crisis, things are changing daily, he did request that if this event is going to be cancelled/postponed by the City, they could inform him before the end of April, if at all possible. He would like as much time to contact the vendors that have registered for the event, to give the vendors a chance to either roll their fees over to next year, reserving their spot again or obtain a cash refund.

A motion was made by Council Member Veach to approve the requested street closures and parking spaces for the 44th Annual Samuel L. Clemens Arts and Crafts Festival to be held July 1-5, 2020. The motion was seconded Council Member Bowen.

Motion carried.

DOUGLAS COLBERT – HOMESTEADING LIFE
Re: Request, Street Closures – Annual Homesteading Life Conference
August 2 – 3, 2020 – 7:00 a.m. – 7:00 p.m.

Douglas Colbert, representing Homesteading Life, approached Council requesting street closures for the Annual Homesteading Life Conference to be held August 2 – 3, 2020 from 7:00 a.m. to 7:00 p.m. He's requesting to "box in" the Star Theater area and use of the City owned grassy area located adjacent to the Star Theater, as he has in the previous year. He's requesting barricades to be placed at South Main and Church and Lyon Streets. Mayor Hark asked if Mr. Colbert had spoken with Mark Twain Apartments management so they are aware of the event, in which he stated he has spoken to "John" who has approved this event. Mr. Colbert also stated they plan to put up "no parking" signs for the parking lots located adjacent to the event, so the residents of the apartments would not have their spots taken due to the event.

A motion was made by Council Member Veach to approve the closure of South Main at Church and Lyon Streets and the use of the grassy area adjacent to the Star Theater, pending insurance is on file prior to the event. The motion was seconded by Council Member Bowen.

Motion carried.

JAMES R. HARK – MAYOR
Re: Recommendation of Appointment

Mayor Hark, made the following recommendation of appointment to the Hannibal Tree Board.

HANNIBAL TREE BOARD

- **Paul Miller – appointment for a term to expire September, 2023**

He advised this nomination will be considered for approval at the next regular Council meeting, to be held April 7, 2020.

LISA PECK – CITY MANAGER
Re: Missouri Community Development Block Grant Program – Emergency Grant Application, Union Street Storm Sewer Collapse
(Resolution No. 2252-20, to follow)

City Manager Peck stated there was a Public Hearing tonight at 6:45 p.m. regarding the City's application for an Emergency Development Community Block Grant. At this point City Staff is requesting permission to submit the application on behalf of the City. The grant is through the Mark Twain Regional Council of Governments and will be used to repair the storm sewer collapse along Union Street, which occurred in February 2020. The total project cost is estimated at \$833,979.85. The City proposes to contribute a combination of cash and in-kind labor in the amount equal to \$81,500 (\$80,500 in-kind labor and \$1,000 in cash), and grant funds to be received in the amount of \$752,479.85.

Peck advised Resolution No. 2252-20 is to follow, for approval.

Re: Recommendation of Appointment

City Manager Peck then made the following recommendation of appointment to the Hannibal Board of Public Works.

HANNIBAL BOARD OF PUBLIC WORKS

- **William Dees – appointment of an unexpired term to expire July, 2020**

Peck advised this is an unexpired term vacancy on the Hannibal Board of Public Works due to the resignation of Lennie Rosenkrans. She is recommending William Dees to fill the seat for the remainder of the unexpired term.

Peck stated Mr. Dees is originally from Granite City, Illinois and moved back to Litchfield where he grew up and since relocated to Hannibal. Mr. Dees has a Bachelor's Degree in

Occupational Education and has served in several Board and Commission capacities, including as a Board Member of the Montgomery County Economic Development Corporation. Mr. Dees was also elected to the Litchfield City Council.

Since moving to Hannibal, Mr. Dees is active in Rotary with the local club, where he is currently the District 6060 Membership Chairman.

Mr. Dees has a demonstrated record of civic engagement, a history of community service and his experience in a variety of Board positions will make him a good addition to the Hannibal Board of Public Works.

Mayor Hark advised this nomination will be considered for approval at the next regular Council meeting, to be held April 7, 2020.

EDIE GRAUPMAN – DPW MANAGEMENT ASSISTANT

Re: Request, Set Public Hearing – Voluntary Annexation

Tuesday, April 7, 2020 – 6:45 p.m.

A-One & Two Family

(E. Joe Churchill)

Eddie Graupman, DPW Management Assistant, approached Council requesting a Public Hearing be set Tuesday, April 7, 2020 at 6:45 p.m. for a voluntary annexation request received from E. Joe Churchill. The property he proposes to annex lies in the west half of the west half of Section 24, Townsend 57 North, Range 5 West, Marion County, Missouri, also known as Route Two. This property does not actually have an address as it is only a piece of land with trees and is not yet developed. Mr. Churchill plans to and zone the property A-One & Two Family. Graupman stated a Public Hearing has been set by the Planning and Zoning Commission for March 19, 2020 at 4:00 p.m.

A motion was made by Council Member Veach to approve a Public Hearing to be set Tuesday, April 7, 2020 at 6:45 p.m. for the voluntary annexation request of property owned by E. Joe Churchill. The motion was seconded by Council Member Bowen.

Motion carried.

KAREN BURDITT – DIRECTOR OF FINANCE

Re: GASB 75 Reporting, Fiscal Year 2019-20 – Engagement Letter

Lewis & Ellis Actuaries & Consultants - \$5,750

(Resolution No. 2251-20, to follow)

Karen Burditt, Director of Finance, approached Council with two items, the first item is approval for the Mayor to execute an engagement agreement with Lewis and Ellis (L&E) Actuaries & Consultants for the Government Accounting Standards Board (GASB) statement number 75.

Burditt stated all government entities are obligated to have an actuarial study done for the expected cost of all benefits other than pension benefits that are promised to employees to extend past the retirement of the employee. Specifically, this is intended to capture promised continued health insurance coverage costs.

GASB 75 requires the full liability to be recognized immediately on the balance sheet using the best estimated calculation of the present liability for future benefits, by a third party certified actuary. Lewis and Ellis (L&E) Actuaries & Consultants completed the GASB 75 study in the past and are familiar with the City's Self-Insurance program. The cost for the full updated valuation of the City is \$5,750, which includes the Library, Parks and Recreation and the Library.

Burditt stated Resolution No. 2251-20 is to follow, for approval.

Re: Bid Award Approval, Self-Contained Breathing Apparatus (SCBA)
Leo M. Ellebracht Company - \$178,326.00

Burditt's last item is bid award approval for self-contained breathing apparatus (SCBA) for the Hannibal Fire Department. In January, Fire Chief Mike Benjamin came before Council also requesting bid approval for SCBA equipment. The day after Council approved that bid, United States Department of Agriculture advised the City had to wait for their letter of condition first, before requesting bids. The letter was received on March 11th, therefore bids were let and opened on March 16th. One bid was received from Leo M. Ellebracht Company, in the amount of \$178,326, with the bid price guaranteed through March 25th. The bid was sent to USDA, in which they returned a response approving the City to proceed with the purchase of these SCBA's for the Fire Department.

Burditt stated the USDA Grant received will be \$62,400, with the remaining balance requiring a budget amendment. The original plan was to budget \$42,000 for this year and then lease finance the remaining amount. She will bring the budget amendment before Council at the next council meeting, for approval.

A motion was made by Mayor Pro Tem Dobson to approve the bid award for SCBA's for the HFD to Leo M. Ellebracht Company in the amount of \$178,326. The motion was seconded by Council Member Veach.

Motion carried.

JAMES LEMON – CITY ATTORNEY
RE: Chapter 2, Article III, Section 2-170,
Regular and Special Meetings of the City Council
(Bill No. 20-010, to follow) - Emergency Reading

James Lemon, City Attorney, then addressed Council regarding the amendment to the agenda which relates to Chapter 2, Article III, Section 2-170, *Regular and Special Meetings of the City Council*. As everyone is aware, a public health emergency is happening due to the spread of the Covid-19 virus and the need to contain it. Federal and State Governments have passed various emergency measures restricting the use or practice of meetings or large assemblies of people. Since certain City business still needs to continue, which would require either regular or special meetings of the Council. The Charter specifies that meetings can only be held in Council Chambers, unless they are deemed untenable. Lemon stated obviously, if there is an outbreak which would make Chambers untenable or would be a safety concern for the citizens, employees

and elected officials of the City, Council would need to utilize phone or electronic means to conduct meetings, but only if the public would be allowed to “attend”.

Lemon stated Bill 20-010 is to follow as an emergency reading, which means if approved it would immediately become effective.

Council Member Godert then questioned how the public would join the meeting. Lemon stated at this time it is unknown, however, City staff are working towards the resolution of this by exploring software and call in number options. Mayor Hark advised he had found an application for a smart phone, “Zoom” that may work for Council and the public alike. A number would be sent out, once dialed, it would allow anyone to listen in on the meeting.

A final decision will be made prior to conducting a meeting, Lemon advised this meeting method would only be in the event of a declared emergency.

MATT MUNZLINGER – INTERIM GENERAL MANAGER
Re: Sewerage System Refunding Revenue Bonds & Bond Sale, Series 2020

Matt Munzlinger, Interim General Manager of the Board of Public Works, then addressed Council relating to an update on the revenue bond sale. He advised the bond sale was held this morning at 10:00 a.m., with five bidders submitting rates, with the lowest being a true interest rate cost of less than 2%. This will result in a savings amount of \$940,000 over the 13 years remaining on the bonds. When the process was started back in December, the estimated savings was \$630,000. Munzlinger reminded Council there is no new money and they did not extend the original timeframe from when the bonds were sold in 2013.

Mayor Hark stated Ordinance No. 20-007 is to follow, for a second reading.

Re: Update, Chloramine Replacement Project

Munzlinger then updated Council on the GAC project at the water plant. He explained that the first of the month there were four loads of GAC media delivered and they were able to get those installed. Testing of the controls, with those vessels being backwashed was conducted last week as well. The four remaining loads of media that will fill the remaining vessels, arrived today and those will be backwashed this week. Providing that process gets completed, they will then begin running water through the actual vessels, giving the operators an opportunity to learn the system and to make sure all the controls are operating correctly. The plan was to have the analyzers online next week, but they have ran into some “snags” with those and more testing will need to be completed in their lab, rather than utilizing the online analyzers. Munzlinger stated the engineers are scheduled to be here mid to late April to finish installing the analyzers.

The Board of Public Works still plans to have the ammonia feed shut off by March 31st. There is still a lot of work to be done, including a lot of cleanup work. They are working with the Parks Department to get the park road closed so the concrete can be poured. They also have to complete some work on the sodium hypochlorite feed system that was installed. They will hold an open house when the area is cleaned up.

Council Member Bowen questioned if Council Member Cogdal could turn off the ammonia that day, in which Munzlinger stated, he would “see what he could do”.

RESOLUTION NO. 2251-20

**A RESOLUTION OF THE CITY OF HANNIBAL
AUTHORIZING AND APPROVING AN ENGAGEMENT
AGREEMENT BETWEEN THE CITY AND LEWIS & ELLIS,
INC. FOR ACTUARIAL SERVICES RELATING TO OTHER
POST EMPLOYMENT BENEFITS (OPEB) FOR FISCAL
YEAR 2019-2020 FOR THE CITY, INCLUDING THE
LIBRARY, PARKS & RECREATION, AND TOURISM FOR
A TOTAL OF \$5,750**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2251-20 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

Mayor Hark declared Resolution No. 2251-20 duly approved and adopted on this date.

RESOLUTION NO. 2252-20

**A RESOLUTION OF THE CITY OF HANNIBAL, MISSOURI,
STATING INTENT TO SEEK FUNDING THROUGH THE
MISSOURI *DEPARTMENT OF ECONOMIC DEVELOPMENT*,
COMMUNITY DEVELOPMENT BLOCK EMERGENCY GRANT
PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE
ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING**

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2252-20 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Members Cogdal, Bowen, Mayor Hark and Council Member Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

Mayor Hark declared Resolution No. 2252-20 duly approved and adopted on this date.

BILL NO. 20-006

AN ORDINANCE OF THE CITY OF HANNIBAL AMENDING CHAPTER 7, ARTICLE II, DIVISION 1, SECTION 26, *FEES FOR PERMITS AND INSPECTIONS OF THE HANNIBAL CITY CODE* RELATIVE TO INCREASES IN BUILDING PERMIT FEES, TO BE EFFECTIVE JULY 1, 2020

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 20-006 and call the roll for adoption. The motion was seconded by Council Member Godert.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Members Bowen and Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

Mayor Hark declared Bill No. 20-006 duly approved and adopted on this date.

BILL NO. 20-007

AN ORDINANCE OF THE CITY OF HANNIBAL AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2020, OF THE CITY OF HANNIBAL, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO

Second and Final Reading

A motion was made by Council Member Bowen to have the City Clerk read Bill No. 20-007 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Members Bowen and Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

Mayor Hark declared Bill No. 20-007 duly approved and adopted on this date.

BILL NO. 20-008

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A PORTION OF AN ALLEY LYING IN ALL OF LOTS EIGHT (8) AND NINE (9), IN ROTH AND MEHLER'S SUBDIVISION OF OUT LOT NINETY (90) AND OF LOT ONE (1) IN PAUL ANDERSON'S SUBDIVISION OF OUT LOT EIGHTY-NINE (89) IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 20-008 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Members Bowen and Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

Mayor Hark declared Bill No. 20-008 duly approved and adopted on this date.

BILL NO. 20-009

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A PORTION OF AN UNDEVELOPED STREET LOCATED BETWEEN THE ADDRESSES OF 1121 UNION AND 1201 UNION IN THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

Second and Final Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 20-009 and call the roll for adoption. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Members Bowen and Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

Mayor Hark declared Bill No. 20-009 duly approved and adopted on this date.

BILL NO. 20-010

AN EMERGENCY ORDINANCE OF THE CITY OF HANNIBAL REVISING CHAPTER 2, ARTICLE III, SECTION 2-170, REGARDING REGULAR AND SPECIAL MEETINGS OF THE CITY COUNCIL

Emergency Reading

A motion was made by Council Member Bowen to have the City Clerk read Bill No. 20-010 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Members Bowen and Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

Mayor Hark declared Bill No. 20-010 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610.021

- ***(1) Potential Legal Actions***
- ***(2) Leasing, Purchase or Sale of Real Estate***
- ***(3) Hiring, Firing, Disciplining or Promoting of Particular Employee***

Mayor Hark then entertained a motion to enter into closed session in accordance with RSMo. 610-021, sub-paragraphs (1), potential legal actions, (2), leasing, purchase or sale of real estate and (3) hiring, firing, disciplining or promoting of particular employee; admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, City Clerk Angel Zerbonia, Director of Central Services Andy Dorian, Police Chief Lyndell Davis, the Board of Public Works Board of Directors (Stephan Franke, Steve Smith and William Fisher), Interim BPW General Manager Matt Munzlinger, BPW Finance Director Abe Gray and Administrative Assistant Courtney Harris. A motion was made by Council Member Veach to enter into closed session. The motion was seconded by Council Member Bowen.

ROLL CALL

Yes: Council Member Godert, Mayor Pro Tem Dobson, Council Member Cogdal, Mayor Hark and Council Members Bowen and Veach - 6

No: - 0 -

Absent: Council Member Welch - 1

Motion carried.

OPEN SESSION

A motion was made by Council Member Bowen to return to open session. The motion was seconded by Council Member Cogdal.

Motion carried.

ADJOURNMENT

A motion was then made by Council Member Bowen to adjourn the meeting. The motion was seconded by Council Member Cogdal.

Motion carried.

James R. Hark, Mayor

Angelica N. Zerbonia, MRCC, CMO - City Clerk